RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN, STATE OF CALIFORNIA,

WHEREAS, On August 2, 2014 California Governor Edmund G. Brown Jr. proclaimed a State of Emergency to exist in the State of California due to the wild fires burning in Northern California, including the fires currently burning in Lassen, Shasta, and Modoc Counties, and

WHEREAS, Pursuant to California Government Code Section 8630 (b), a local emergency may be proclaimed by an official designated by ordinance adopted by the Board of Supervisors, and

WHEREAS, a local emergency was proclaimed jointly by the Lassen County Sheriff and Lassen County Emergency Services Chief on August 2, 2014 related to the wildfires burning in Lassen, Modoc, and Shasta Counties, and

WHEREAS, pursuant to California Government Code Section 8630 (b), a local emergency proclamation originating from a designee of the Board of Supervisors must be ratified by the governing body within 7 days, and

WHEREAS, pursuant to California Government Code Section 8558(b) a local emergency is defined as a duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of a county caused by such conditions as fire, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision and require the combined forces of other political subdivisions to combat, and

WHEREAS, the fires burning in Lassen, Shasta, and Modoc Counties have created a local emergency as defined in California Government Code Section 8558(b):

NOW, THEREFORE, BE IT RESOLVED THAT the Lassen County Board of Supervisors hereby ratifies the local emergency proclaimed by the Sheriff and the Emergency Services Chief on August 2, 2014 related to wild fires burning in Lassen, Shasta, and Modoc Counties.

THE FOREGOING RESOLUTION WAS ADOPTED AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN, STATE OF CALIFORNIA, HELD ON THE BAX OF August 4 , 2014 BY THE FOLLOWING VOTE:

AYES:S	upervisors Wo	sick, Pyle, Chapman, Albaugh and Hammond
NOES:	None	
ABSENT:_	None	CHAIRMAN OF THE BOARD OF SUPERVISORS
		COUNTY OF LASSEN, STATE OF CALIFORNIA
ATTEST:		(-
JULIE BUS	TAMANTE	
Clerk of the BY: SUSAN	ward	After Volume of the Board
		Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do
		oing resolution was adopted by the said Board of Supervisors at a regular
meeting the	reof held on the	4th day of August, 2014.

Deputy Clerk of the County of Lassen

Board of Supervisors